

**Agenda**  
**Regular Meeting of the Board of Trustees**  
**Peru Public Library**  
6:00pm on 13 August 2015

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of July 2015
5. Financial report
  - a. Approve bills payable for August 2015
  - b. Approve financial statement for July 2015
6. Correspondence
  - a. Article in Illinois Valley Parent
7. Librarian's report
  - a. September celebration
  - b. Loss control review
  - c. Meeting with Police Chief Bernabei
8. Prior meeting follow-up
  - a. Projector and screen
  - b. Library newsletter
  - c. Maud Powell Celebration 22 August 2015
9. President's report
  - a. Daycation review
10. Executive session
11. Action and or discussion items
  - a. Identity Protection Policy and Statement of Purpose
  - b. Anders Dahlgren
  - c. Discuss holiday schedule
  - d. Homebound service
12. Adjournment

Next meeting is on 10 September 2015